

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047912

FILED
Mar 04, 2009
Secretary of State

Entity Name: MODULAR STRUCTURAL SOFTWARE, INC.

Current Principal Place of Business:

2810 NW 51ST TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2810 NW 51ST TERRACE
MARGATE, FL 33063

New Mailing Address:

2810 NW 51ST TERRACE
MARGATE, FL 33063 US

FEI Number: 65-0928375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ.
ALAN FISHMAN & ASSOCIATES, P.A.
2301 W. SAMPLE RD. BLDG. 3, STE. 3A
POMPAN0 BEACH, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MARK
Address: 2810 NW 51ST TERRACE
City-St-Zip: MARGATE, FL 33063

Title: TS () Delete
Name: METCALF, CAROLYN
Address: 2810 NW 51ST TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MARK
Address: 2810 NW 51ST TERRACE
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WILLIAMS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date